



SPECIAL BOARD MEETING MINUTES

**Thursday, June 24, 2021
VIA ZOOM**

The meeting of The Learning Choice Academy Board Members is called to order at 5:55 p.m.

BOARD MEMBERS PRESENT: Celina Cunningham, Cathy Kniss, Jeanne Ortiz, Michelle Hellerud & Alisa Cunningham

BOARD MEMBERS ABSENT: N/A

PLEDGE OF ALLEGIANCE: Led by Celina Cunningham

APPROVAL OF AGENDA: APPROVED AS SUBMITTED

ORAL COMMUNICATIONS: None

REPORT ON CLOSED SESSION:

Director Gooding updated the BOD of the ongoing litigation with a Special Education family, finalizing details with the parents. Board Chair person informs Executive Director Gooding of the review that was given by the B.O.D. for this review period and different items that they applaud her on especially "Distance Learning" and this very trying time, she led TLC to another successful year and approve her renewal.

DIRECTOR'S REPORT:

Chris Kahn (Lobbyist hired) called in to update the B.O.D. on the status of AB316 "Trailer Bill". Assistant Director, Mary Leeds reports that it is hiring season and summer school along with new enrollments. Executive Director Gooding reports that the current enrollment is at: 966 so far for next year. CV 399, EC 358, SR 209.

Approval of Consent agenda items:

Minutes 5-18-21 & 6-17-21 – Approved
Warrants May 2021 – Approved
ESSER III – Approved
Feddersen and Company – Amended Engagement letter – Approved
Board Meeting Dates for 21-22 - Approved

ITEMS SCHEDULED FOR DISCUSSION

Actuals through April 2021 TLC, TLC-CV & TLC-EC

ITEMS SCHEDULED FOR ACTION

- **Approval of TLC - LCAP**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of TLC - CV LCAP**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of TLC - EC LCAP**
Motion to Approve: Jeanne Ortiz
Second: Cathy Kniss
Approved: 5 - 0 Motion Carries

- **Approval of TLC July 2021 Budget and EPA** (*Education Protection Act – Expenditure Summary*)
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of TLC-CV July 2021 Budget and EPA** (*Education Protection Act – Expenditure Summary*)
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of TLC-EC July 2021 Budget and EPA** (*Education Protection Act – Expenditure Summary*)
Motion to Approve: Cathy Kniss
Second: Michelle Hellerud
Approved: 5 - 0 Motion Carries

- **Approval of Declaration of need for fully qualified educators – State of CA – TLC, TLC-EC & TLC-EC**
Motion to Approve: Cathy Kniss
Second: Jeanne Ortiz
Approved: 5 - 0 Motion Carries



Items from Board Members:

Jeanne Ortiz has finished her term with TLC as a parent representative, this is Jeanne's last meeting.

ADJOURNMENT

○ ***Motion to Adjourn:***

Motion to Approve: Jeanne Ortiz

Second: Cathy Kniss

Approved 5 - 0 Motion Carries

Meeting Adjourned @ 6:52 PM